

Message Text

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72

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 SAB-01 CIAE-00 INR-10

IO-14 JUSE-00 NSAE-00 RSC-01 SNM-02 SY-03 USIA-15

NSC-07 SCI-06 OMB-01 L-03 AID-20 SS-20 DRC-01 /132 W

----- 127937

P R 281741Z MAR 74

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC PRIORITY 216

INFO AMEMBASSY BUENOS AIRES

DEA HQS WASHDC

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EO 11652: N/A

TAGS: SNAR, PN, PQ

SUBJ: US IRS AGENT IN PANAMA

1. GOP AUTHORITIES AND CANAL ZONE AUTHORITIES ARE CONCERNED WITH THE PRESENCE OF RICARDO C. CASTRO, WHO IDENTIFIES HIMSELF AS AN IRS AGENT, ID SER-21880A, FEDERAL OFFICE BUILDING, 51 S.W. 1ST AVENUE, ROOM 600, MIAMI, FLA. AGENT CASTRO HAS ATTEMPTED AN INVESTIGATION IN THE REPUBLIC OF PANAMA AND QUERIED SEVERAL BANKING INSTITUTIONS IN COLON AND THE FREE ZONE, COLON, PANAMA. HE HAS ALSO GONE TO THE CANAL ZONE POLICE AUTHORITIES, REQUESTED ASSISTANCE AND STATED TO BOTH GOP CUSTOMS AND CANAL ZONE AUTHORITIES THAT HE IS INVESTIGATING A NARCOTICS CASE.

2. DEA SAIC AND EMBASSY ARE CONCERNED REGARDING CASTRO'S ACTIVITIES IN VIEW OF THE FACT THAT WE WERE NOT INFORMED THROUGH DEA OR STATE CHANNELS CONCERNING VISIT OF AGENT CASTRO TO PANAMA.

3. REQUEST VERIFICATION OF CASTRO'S STATUS AND AUTHORIZATION TO OPERATE AS A U S AGENT IN THE REPUBLIC

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OF PANAMA.

DANIELS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: NARCOTICS, BIOGRAPHIC INFORMATION, POLICE FORCES, POLICE INVESTIGATIONS, CUSTOMS ADMINISTRATION
Control Number: n/a
Copy: SINGLE
Draft Date: 28 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PANAMA01794
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740068-0724
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974037/aaaaagte.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 04 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 SEP 2002 by boyleja>; APPROVED <05-Sep-2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: US IRS AGENT IN PANAMA
TAGS: SNAR, PN, PQ, US, DEA, IRS-2, (CASTRO, RICARDO C)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005